

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
MONDAY, AUGUST 3, 2020 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. Call to Order

2. Roll Call

3. Invocation

4. Pledge of Allegiance

5. Presentations

6. **Omnibus Vote. Items with an asterisk (*)**

These are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

- *7. Motion to accept and place on file minutes of the regular City Council Retreat meeting held on February 22, 2020.
- *8. Motion to accept and place on file minutes of the regular City Council meeting held on July 20, 2020.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/13/2020 - 7/26/2020 in the amount of \$5,833,617.71.

I. New Business

- A. Public Hearing – Comprehensive Plan Amendment for Downtown north of Main Street
- B. Recommendation to approve an **Ordinance** Confirming and Extending a Declared State of Emergency within the City of St. Charles Due to the COVID-19 Pandemic until the next regularly scheduled City Council Meeting (August 17, 2020).

II. Committee Reports

A. Government Operations

- *1. Motion to approve a Proposal for a F2 Liquor License Application for Ghoulish Mortals, located at 228 W Main Street, St. Charles.
- *2. Motion to approve a Proposal for a B1 Liquor License Application for Chilis, Located at 3795 E. Main St., St. Charles.
- *3. Motion to approve the Closure of Parking Lot "B", Amplification for the North Parade, and IDOT Resolutions for the Closure of Main St. (Route 64) from 6th Street to 2nd Avenue for Two High School Homecoming Parades. (Special events are being recommended for approval with the caveat that all approvals are contingent upon any governmental sanctions regarding public gatherings, social distancing, etc., pertaining to COVID-19.)
- *4. Motion to accept and place on file minutes from the July 20, 2020 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to award Capacity, Management, Operations and Maintenance (CMOM) Plan Phase II Sewer System Evaluation Survey of Subbasin SCO5 to Engineering Enterprises, Inc.
- *2. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Liquid Sludge Dewatering to Gullett Sanitation Services, Inc.
- *3. Motion to approve an **Ordinance** authorizing the Mayor and City Clerk of the City of St. Charles to Rename Railroad Place to S. 2nd Place.
- *4. Motion to accept and place on file minutes from the July 20, 2020 Government Services Committee meeting.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 2-2020 A Resolution Recommending Approval of the 2020 Comprehensive Plan Amendment for Downtown, north of Main Street.
- 2. Motion to approve An **Ordinance** Amending the Comprehensive Plan of the City of St. Charles, Kane and DuPage Counties, Illinois (2020 Comprehensive Plan Amendment for Downtown north of Main Street).

10. Additional Items from Mayor, Council, Staff, or Citizens

11. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

12. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).